

PRIVATE LAND / PUBLIC WILDLIFE COUNCIL MEETING - DRAFT
August 4-5, 2014
Helena, MT

Meeting Objectives

- Refine, finalize and approve Goals and Draft Recommendations for Public Review.
- Review process and timeline for public review, solicitation of comments
- Develop agenda and timeline for future work of the Council, e.g. BMP recommendation, other items

Monday, August 4, 2014

1:00 WELCOME AND INTRODUCTIONS

Joe Perry, PL/PW Chair, will open the meeting and welcome participants by way of introductions, and review meeting objectives.

TRAPLINE REPORTS

Council members will report on what they have heard from their constituents over the past month in relation to the PL/PW Council's work.

1:30 WORK SESSION: FINALIZE AND APPROVE DRAFT RECOMMENDATIONS

PROCESS OVERVIEW

Mary Ellen will describe the approach to be used to systematically finalize and reach consensus decision on each draft recommendation.

FINALIZE AND APPROVE DRAFT RECOMMENDATIONS

1. *Review recommendation. (Hold Goal 1 Recommendation 4 "Home to Hunt" for Tuesday morning review.)*
2. *Refine and revise, as necessary*
3. *Test for consensus; if lacking:*
 - a. *Solicit specific changes necessary to reach consensus. Test. Repeat, if necessary.*
 - b. *If no consensus, capture areas of agreement and disagreement.*
4. *Decide*

2:30 BREAK

2:45 WORK SESSION (CONTINUED)

4:30 PUBLIC COMMENT

5:00 WRAP UP AND ADJOURN

Tuesday, August 5, 2014

8:00 WORK SESSION (CONTINUED)

Review, finalize and approve "Home to Hunt" Recommendation (Goal 1 Recommendation #4)

10:00 BREAK

10:15 PROCESS FOR PUBLIC COMMENT & FINALIZATION OF RECOMMENDATIONS

11:10 WHERE TO FROM HERE?

Discuss future Council work, draft near-term work agenda, and conceptualize timeline through June 2015

11:30 PUBLIC COMMENT

11:50 WRAP UP AND NEXT STEPS

12:00 ADJOURN